



## TACT BOARD MEETING

**Date:** October 8, 2020

**Meeting called to Order:** 1:07 pm

**Present:** Bob Timms, Debra Gill, Alfred Muma, Doby Dobrostanski, Maureen Northrop, Maggie Timms, Tim Atwood

**Regrets:** Gerry Childress

**Guests:** None

**Changes to the Agenda:** Add "AGM action items" to Business.

**Approval of the Agenda:** Moved Doby D. /Seconded Alfred M. Carried.

**Waive the Reading of the Minutes of May 14, 2020 Board Meeting:**

Moved Maureen N./Seconded Bob T. Carried.

**Approve the Minutes of May 14, 2020 Board Meeting:**

Moved Maureen N./Seconded Maggie T. Carried.

**President's Report:** ( Tim A. ) Not much has been happening due to Covid.

**Treasurer's Report:** ( Maggie T. ) Financials are posted on Dropbox up to the end of August/20. Not much has been happening financially. If anyone wants specifics from Sept 1/20 onwards, contact Maggie.

### **Business:**

- **Events and Facilities:**

- **Events:** no reports as all events are in limbo at present due to Covid.
- **TASC, Fly-In and Hangar (including Aviation Museum and Library):** see attached report.
- **Texada Ceramics and Sculpture Studio:** see attached report.

- **Tourism Powell River** (Gerry C. absent so Bob T. reported) :

We are not being kept informed of TPR activities; Newsletters and Meeting Minutes should be forwarded to TACT directors.

**Action:** Debra G. will contact Gerry C. and ask him to forward TPR newsletters and minutes to the directors.

TPR has produced a Special Events Guide. It includes a useful events planning checklist.

**Action:** Bob will forward the link to the Guide to Debra, and she will forward the link to TACT members.

- **Funding (Tim A.):**

- We received a \$12,000 qRD Economic Development Grant.

- Allocation of Grant Funds:

- We will wait before allocating grant funds.

- The Hangar/Museum/Library should present budget(s), with a timeline attached, via email if they want funding sooner. Maggie T. pointed out that TASC etc. still has several \$1000 in its account currently.

- Action:** Doby D. will forward the budget to TACT directors.

- Perhaps, if we can propose additional Economic Development projects, we could fund them with some of the grant money that we may have left this year, depending on what happens with Covid. We should have a brainstorming meeting to come up with ideas.

- We will have to meet in January to discuss whether events will occur in summer 2021, since the insurance is due mid-February, and it is reduced if the events don't occur.

- Action:** Alfred M. and/or Debra G. will talk to Kathleen Scott prior to the January meeting, regarding organizing a modified form of the Paint-Out in 2021.

- **Website (Debra G.):**

- Debra needs to receive the event and facility descriptions and pictures for the website pages by Nov. 15/20, or she will resign from maintaining the website. She still needs information for Texada Blues and Roots (Gerry C.), Texada Artist Studio Tour (Tim A.), Texada Aerospace Camp, Texada Fly-In, AirBuzz, and the Aviation Museum and Library (all from Doby D.).

- Action:** Gerry, Tim and Doby will forward the above to Debra by Nov. 15/2020.

- The website review has yet to be carried out.

- Action:** Alfred M. and Tim A. will review the website.

- **Marketing (Debra G.):**

- Tim noted that a notice regarding Covid was added to the mall display.

**Action:** Alfred M. will send pictures of TCSS to Gerry C., for inclusion in the mall display.

- Bob noted that the mall display TV wasn't currently working.

**Action:** Tim and/or Debra will inform Gerry.

- **AGM Action Items:**

- Debra G. has still not received the annual report (from the AGM) from Texada Roots and Blues Festival.

**Action:** Debra will keep asking Gerry for the report.

**Meeting Adjourned:** 2:30 pm

**Next Board Meeting:** TBA (sometime in January)